

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

May 7, 2012

10:00 a.m. Regular Meeting

May 9, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – May 7, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Services

- 3) Contract Amendment with Citizens Against Domestic and Sexual Abuse, to provide rental assistance and homeless prevention services. Contract No. HS-42-11(1); Amount: \$88,300 (RM-HS-12-0101)  

Public Health

- 4) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Mason)  







Regular Agenda

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[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

- 5) Resolution C-60-12 Approving the Annexation to the Juniper Beach Water District. The Juniper Beach Water District seeks to annex the area serviced by the Lands Hill Water Association which includes 29 contiguous parcels. The proposed annexation has been determined to meet the provisions of RCW 57.02.040(3)(a)-(c).  
- 6) Resolution C-61 -12 Business Office Hours for Island County Offices. This resolution provides the hours county offices are currently open to the public for the transaction of business.  
- 7) Resolution C- 62-12 Proclaiming the week of May 13-19, 2012 as Washington State University Master Gardener Volunteer Week in Island County.  



Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Human Services

- 8) 10:15 a.m. Public Hearing: Resolution C-63-12 with Certification of Compliance, Community Block Grant Application. Public testimony will be taken on the County's application for up to \$86,561 Community Development Block Grant (CDBG) funds to fund public service activities that principally benefit low- and moderate-income persons. CDBG funds are federal Department of Housing and Urban Development funds made available on a competitive basis to cities and towns with less than 50,000 people and counties with populations less than 200,000. The Opportunity Council will be a sub-recipient under the proposed grant and will administer the program. The Opportunity Council is a private, non-profit Community Action Agency serving homeless and low-income families and individuals. Its goal is to help people learn to become self-sufficient.  

Public Works – Roads

- 9) 10:15 a.m. Public Hearing: Ordinance C-44-12/R-12-12 Regulating Speed Limit on Heller Road Amending Island County Code Title X, Chapter 10.01  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

May 9, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey